



行政院國家科學委員會科學工業園區管理局

Science Park Administration, National Science Council, The Executive Yuan, R.O.C.

新竹市新安路2號

2, Hsin Ann Rd., Hsinchu, Taiwan 30077, R.O.C.

Tel: 886-3-5773311

To whom it may concern:

This is to certify that Veutron Corporation is organized and incorporated in accordance with the provisions of the Company Law of the Republic of China and has been duly registered with the Administration as the following:

1. Name of Company : Veutron Corporation

2. Amount of Capital : The authorized capital is NT\$ 2,000,000,000.00 divided into 200,000,000 shares of NT\$10.00 each. The total paid-up capital is NT\$1,287,051,840.00

3. Name of Representative : Mr. Chong Jen Huang, Chairman of the Board

4. Location of Company: NO.1-1, R&D Rd. 2, Hsinchu Science Park, Hsinchu, Taiwan, R. O. C.

5. Date of Incorporation: Aug.12, 1987

6. Scope of Business:

CC01080 Electronic Parts and Components Manufacturing

CF01011 Medical Material and Equipment Manufacturing

F401010 International Trade

Research, development, manufacturing, and promotion of the following business items :

1. Optical Readers

2. Image Read-head and its Relevant Components

3. Computer Application Software and Hardware System

4. PC and Peripheral

5. Digital Still Camera

6. Development of Image Application System and Software

7. Multifunction Color Fax Machine

8. Color Printer (300 dpi and above)

9. Blood Sugar Determining Instrument

10. Black-light Modules of LCD Monitor and its Relevant Components

7. Unified Business No.: 22624873

Given under my hand and official seal on the 10th day of June, 2005.

  
JAMES J. LEE

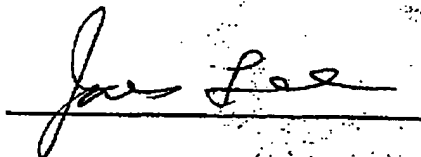
Director General

Science Park Administration

**Date : Feburary 22 , 2005**

**To Whom It May Concern :**

**This is to certify that "UMAX DATA SYSTEMS INC."**  
**(力廣科技股份有限公司) has changed its English name**  
**into "VEUTRON CORPORATION ". The change has**  
**been approved and duly registered by this Administration on**  
**October 29, 2002.**



**James Lee**

**Director General**

**Science Park Administration**